

# NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, January 10, 2023

8:00 a.m.

CBGCD Office

109 E Milam, Wharton, TX 77488

(979) 531-1412

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Board of Directors of the Coastal Bend Groundwater Conservation District will hold a meeting at the above stated place and time to consider the following agenda items.

## AGENDA

- I. Call to Order
- II. Public Comments / Announcements.
- III. Approval of November 08, 2022 Meeting Minutes. (Action Item)
- IV. Approval of November 08, 2022 Permit Hearing Minutes. (Action Item)
- V. Manager's Report
  - a) Financial Report. (Action Item)
  - b) Quarterly Investment Report. (Action Item)
  - c) Well Monitoring Report.
  - d) Upcoming Meetings.
- VI. Audit Presentation by Kennemer, Masters & Lunsford, LLC. (Action Item)
- VII. Discussion to Approve Permit Applications. (Action Item)
- VIII. Consider the Resignation of Board Member Edmund Weinheimer and Possible Appointment to Fulfill the Remainder of His Term. (Action Item)
- IX. Discuss CBGCD Banking Signature Card Updates. (Action Item)
- X. Discuss CBGCD DFC Achievement Policy. (Action Item)
- XI. Discuss and Review Engagement Letter with Gregory M. Ellis for Legal and Consulting Services. (Action Item)
- XII. Litigation update
  - a) Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (8th Court of Appeals) (challenging settlement agreement with Fort Stockton Holdings)
  - b) Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (8th Court of Appeals) (challenging permit renewal)
  - c) Gatehouse Water LLC v Lost Pines Groundwater Conservation District et al. (Federal District Court-Western District of Texas, Austin Division) (multiple Constitutional and Federal claims)
- XIII. Legislative Report
- XIV. PDSI Report
- XV. Possible Future Agenda Items
- XVI. Public Comments / Announcements
- XVII. Set Next Meeting Date and Agenda. (Action Item)
- XVIII. Adjournment.

The Board of Directors of the Coastal Bend Groundwater Conservation District reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss items listed on this agenda, as authorized by the Texas Government Code, Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). No final action will be taken in Executive Session.

The Coastal Bend Groundwater Conservation District is committed to compliance with the Americans with Disability Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at least 24 hours in advance if accommodation is needed.